

MINUTES OF MEETING TO APPROVE
PLANS AND SPECIFICATIONS, FORM
OF CONTRACT AND ESTIMATE OF
COST AND TO CONSIDER BIDS

515041-1 (L)

Laurens, Iowa

June 21, 2021

The City Council of the City of Laurens, Iowa, met on June 21, 2021 at 5:00 p.m., at the City Hall, Laurens, Iowa, pursuant to published notice.

The Mayor presided and the roll was called showing the following members of the Council present and absent:

Present: Potter, Jamison, Booth, Swanson

Absent: Christenson

The Mayor announced that this was the time and place set for hearing on the plans and specifications, form of contract and estimate of cost for the proposed Benz Addition Project.

Upon investigation, it was found that no persons had appeared and filed objections to the proposed plans, specifications, form of contract and estimate of cost for the Benz Addition Project as follows:

(Insert the word “no” in the blank space above or list here the names of objectors and the types of objections, if any are filed.)

The City Council heard said objectors and evidence for or against the proposed Benz Addition Project; whereupon, the Mayor declared the hearing closed.

Council Member Jamison introduced the following resolution and moved its adoption, seconded by Council Member Booth; and after due consideration thereof by the City Council, the Mayor put the question upon the motion and the roll being called, the following named Council Members voted:

Ayes: Potter, Jamison, Booth, Swanson

Nays: _____.

Whereupon, the Mayor declared the said motion duly carried and the resolution adopted as follows:

RESOLUTION NO. 19-21

Resolution finally approving and confirming plans, specifications, form of contract and estimate of cost for the Benz Addition Project

WHEREAS, the City Council of the City of Laurens, Iowa, has heretofore given preliminary approval to the plans, specifications, form of contract and estimate of cost (the "Contract Documents") for the proposed Benz Addition Project (the "Project"), as described in the notice of hearing on the Contract Documents for the Project; and


WHEREAS, a hearing has been held on the Contract Documents on June 21, 2021;

NOW, THEREFORE, Be It Resolved by the City Council of the City of Laurens, Iowa, as follows:

Section 1. The Contract Documents referred to in the preamble hereof are hereby finally approved, and the prior action of the City Council giving preliminary approval is hereby finally confirmed, and the Project, as provided for in the Contract Documents, is necessary and desirable.


Section 2. All resolutions or parts of resolutions in conflict herewith are hereby repealed to the extent of such conflict.

Passed and approved June 21, 2021.



Mayor

Attest:



City Clerk

The Mayor announced that bids for the construction of the Benz Addition Project had been received before 10:00 .m., on June 17, 2021, at the City Hall, Laurens, Iowa, and that on the same day, at the same time, at the same place, such bids had been opened and read, and that this was the time and place set for the consideration of such bids.

Thereupon, the results of the bidding were reported, and I&S Group, Inc. (the “Project Engineers”) made their recommendations thereon to the City Council. The bids received for the construction of the Benz Addition Project are as follows:

<u>Name and Address of Bidder</u>	<u>Amount of Bid</u>
Reding’s Gravel and Excavating Co., Inc.	\$ 429,987.00
DeLoss Construction, Inc.	\$ 462,314.70

RESOLUTION NO. 20-21

Resolution awarding contract for the Benz Addition Project

WHEREAS, pursuant to notice duly posted in the manner and form prescribed by resolution of the City Council of the City of Laurens, Iowa, and as required by law, bids and proposals were received by this Council for the Benz Addition Project (the "Project"); and

WHEREAS, all of the said bids and proposals have been carefully considered, and it is necessary and advisable that provision be made for the award of the contract for the Project;

NOW, THEREFORE, Be It Resolved by the City Council of the City of Laurens, Iowa, as follows:

Section 1. The bid for the Project submitted by the following contractor is fully responsive to the plans and specifications for the Project, is heretofore approved by the City Council, and is the lowest responsible bid received, such bid being as follows:

<u>Name and Address of Contractor</u>	<u>Amount of Bid</u>
<u>Reding's Gravel and Excavating Co., Inc.</u>	<u>\$ 429,987.00</u>
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Section 2. The contract for the Project is hereby awarded to such contractor at the total estimated cost set out above, the final settlement to be made on the basis of the unit prices therein set out and the actual final quantities of each class of materials furnished, the said contract to be subject to the terms of the aforementioned resolution, the notice of hearing and letting, the plans and specifications and the terms of the bidder's written proposal.

Section 3. The Mayor and City Clerk are hereby authorized and ordered to enter into a written contract with said contractor for the Project, but only after the contractor submits the performance and/or payment bonds which are required by the contract documents, and after the Project Engineers submit a written determination that such surety bonds and the other contract documents are satisfactory. No additional City Council action shall be required to approve the executed contract or surety bonds.

Section 4. The amount of the contractor's performance and/or payment bonds is hereby fixed and determined to be 100% of the amount of the contract.


Section 5. All resolutions or parts of resolutions in conflict herewith are hereby repealed to the extent of such conflict.

Passed and approved June, 21, 2021.



Mayor

Attest:



City Clerk

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On motion and vote, the meeting adjourned.



Mayor

Attest:



City Clerk

ATTESTATION CERTIFICATE:

STATE OF IOWA

COUNTY OF POCAHONTAS

CITY OF LAURENS

SS:

I, the undersigned, City Clerk of the City of Laurens, Iowa, hereby certify that the attached is a true, correct and complete transcript of the proceedings had and action taken by the City Council up to the present time in connection with the Benz Addition Project, including a true, correct and complete copy of the resolutions referred to in such minutes.

WITNESS MY HAND this 21st day of June, 2021.

Yang Q. Reed
City Clerk